#### **BCC INFORMAL REGULAR SESSION**

DATE: Monday, April 9, 2012

NAME AN MA	TITLE	AFFILIATION	PHONE/E-MAIL ADDRESS
1. Tare Miller 2. Doug Royer	TITLE	Stoulist Trip Clerno. + (ty Engineers	
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Report Date: 04/06/2012 10:34 am

## Expiring Terms For Terms Expiring Between 01/01/2008 And 04/30/2012

Airport Zoning Board of Appe	als					
Member Name	Туре	Appointing Authority	Seat No.	<b>Term End Date</b>	Term Number	Terms Limit
Dave Coyle	Member	Clermont County Board of Commissi-	2	04/06/2012	2	3
Douglas A. Smith	Member	Clermont County Board of Commissi	3	04/06/2012	1	3
Alcohol, Drug Addiction and I	Viental Health B	oard	-			
Member Name	Туре	Appointing Authority	Seat No.	Term End Date	Term Number	Terms Limit
Vacant		Clermont County Board of Commissi	2	01/02/2012		2.
Automatic Data Processing B	oard					
Member Name	Туре	Appointing Authority	Seat No.	Term End Date	Term Number	Terms Limit
Timothy Rudd	Member	Board of Elections	5	03/01/2012	1	4
Mike Keeley	Alternate	Board of Elections	5	03/01/2012		4
David A. Lane	Member	Board of Elections	6	03/01/2012	1	4
Judy Miller	Alternate	Board of Elections	6	03/01/2012		4
Flood Damage Prevention Re	gulations Varia	nce Board				
Member Name	Type	Appointing Authority	Seat No.	<b>Term End Date</b>	Term Number	Terms Limit
Dave Coyle	Member	Clermont County Board of Commissi	2	04/06/2012	2	3
Douglas A. Smith	Member	Clermont County Board of Commissi	3	04/06/2012	1	3
Law Library Resources Board	i					
Member Name	Type	Appointing Authority	Seat No.	Term End Date	Term Number	Terms Limit
Vacant	Member	Clermont County Board of Commissi	2	12/01/2011	1	2
Planning Commission						
Member Name	Type	Appointing Authority	Seat No.	Term End Date	Term Number	Terms Limit
Gary Nichols	Member	Clermont County Board of Commissi	1	03/30/2012	2	3
Mark P. Carter	Member	Clermont County Board of Commissi	2	03/30/2012	2	3
Douglas W. Thomson	Member	Clermont County Board of Commissi	3	03/30/2012	2	3
Vacant	Alternate	Clermont County Board of Commissi	11	01/19/2012	0	3
Vacant		Clermont County Board of Commissi	11	02/06/2012		3

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Report Date: 04/06/2012 10:34 am

# Expiring Terms For Terms Expiring Between 01/01/2008 And 04/30/2012

Transit	Advisory	Committee
Hansii	AUVISUIV	COMMERCIES

Member Name	Type	Appointing Authority	Seat No.	<b>Term End Date</b>	Term Number	Terms Limit
Al Thompson	Member	Clermont County Board of Commissi	1	05/31/2010	5	4
Regina Campbell	Member	Clermont County Board of Commissi	2	05/31/2010	3	4
Gary Kasarick	Member	Clermont County Board of Commissi	3	05/31/2010	5	4
Vacant	Member	Clermont County Board of Commissi	4	05/31/2008	0	4
Rex Parsons	Member	Clermont County Board of Commissi	5	05/31/2010	3	4
Scott Brown	Member	Clermont County Board of Commissi	6	05/31/2010	1	4
Suzanne Embry	Member	Clermont County Board of Commissi	7	05/31/2010	1	4
Joyce Weddle	Member	Clermont County Board of Commissi	8	05/31/2010	5	4
Brenda Dotson	Member	Clermont County Board of Commissi	9	05/31/2010	1	4

#### Water Management & Sediment Control Regulations Variance Appeals Board

Member Name	Type	Appointing Authority	Seat No.	<b>Term End Date</b>	Term Number	Terms Limit
Dave Coyle	Member	Clermont County Board of Commissi	2	04/06/2012	2	3
Douglas A Smith	Member	Clermont County Board of Commissi	3	04/06/2012	1	3



## **BOARD OF COUNTY COMMISSIONERS**

CLERMONT COUNTY, OHIO

ROBERT L. PROUD EDWIN H. HUMPHREY THOMAS L. BLUST

To:

Stephen Rabolt, County Administrator

From:

Carl Lamping, Chief Building Official

Date:

March 25, 2012

Re:

New Board Appointment of Ray Sebastain and Reappointment of Doug Smith

David Coyle, Engineer, is currently serving his second term on our combination board of the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board, Water Management and Sediment Control Regulations Variance Appeals Board. His term will expire 4/06/12. Each board member may only serve two consecutive terms.

I am recommending Ray Sebastian be appointed to succeed David Coyle. Ray Sebastain will serve a three year term, 4/07/12 - 4/06/15. Ray Sebastian's completed BCC Board Application is enclosed.

Doug Smith is a current member of Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board, and Water Management and Sediment Control Regulations Variance Appeals Board serving in his first term.

Mr. Smith's current term on the three boards will expire on April 6, 2012. I am recommending Mr. Smith be reappointed to serve a second term of three years which will run from April 7, 2012, through April 6, 2015 for all three boards.

If you should require additional information or have any questions, please contact me at 732-7213.



IN RE:

BUILDING INSPECTION DEPARTMENT...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to reappoint the following individual to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Doug Smith	Engineer	04/07/12 - 04/06/15
4148 James Drive		
Cincinnati, Ohio 45245		

IN RE:

BUILDING INSPECTION DEPARTMENT...DESIGNATION OF AN APPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint the following individual to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Raymond Sebastian	Engineer	04/07/12 - 04/06/15
5670 State Route 132		
Batavia, Ohio 45103		

## **Clermont County Boards and Commissions Application**

Complete all pages and return to: Board of Clermont County Commissioners 101 East Main Street Batavia, OH 45103

If you have any questions, please contact the Commissioner's Office at (513) 732-7300.
Name of Board/Commission applying for: Prevention Usaique Board And the WATER
Name of Board/Commission applying for: Prevention Unique Board And the WATER MANAGE MENT and SEDIMENT CONTINI BYMINTIMS VALIDARE APPLATIONS Name: RAYMOND SEBASTIAN BOARD
E-mail: SebastianLR & MSN. COM
Address: 5670 STATE Rowle 132
City, State, Zip: BATAVIA BLIO 45103
Phone: (Day) 513 625 7479 (Evening) 885-7479
Education/Training
High school or equivalent:
Undergraduate school and degree earned: BS Engineering & Technology
Graduate school and degree earned:
Current occupation: Retrasp
Employment history (name of employer and occupation)
Hayer Construction - general Construction
As Chandler & Son - Planby or Heating
Self-Improyed Mechanicae Confrator
Chernat Country - Direction Bldg Dept of Planning Start,

How long have you lived in Clermont County? 63 years
Please list memberships in community organizations, including any offices held:
Cot Ling Club
Cive School Facrities Committee
Ohin Public Employees Petinees
Think Methoday + Church
Please list participation in civic activities:
Helpel Levelop . Chin & Chis For Clemet Co.
EAT on All County & Tourship Distota Mitigata Planing Camitlee
Served on Clemt Court devloped of WMSC Regs
Former Scortmaster, etc
Are you related to, or otherwise closely associated with anyone now employed by Clermont County?
Please state your reasons for applying to the Board/Committee requested?
Asted to fill strange on board - I have
much Exercise in this Aren.
Please indicate any special skills, talents, interests, educational background, or experiences that qualify you to serve on the Board/Committee requested:
Helped desilop of in change of These

	Please list three references from the Township/Village/City in which you reside (include name, title, address, and phone number):  DAM Rousten - 625-5504 - awner Rousten's -
	1989 STATE ROUTE 131, Milford, Ohio, 45,650
,	Phil Shumand - 732-1316 - 6 wars Shumand Hardware
~	III E. MAIN Street, Owensuille, Duio, 45160
	Kermit Bakwitt - 732-7532 - Owner Hravele in Persontium
	1259 US 50 MILFORD, DLG: 0 45150
	Please list three other references (include name, title, address, and phone number):
	Tom Blugt_ 248-9072 - former Clot Co Progentor (civil)
-	549 DREGANO DL Consinution Ohio 41244
<u>.</u> -	Dave Spinny - 478-9736 - Former Clarent Co Administration
	214 W. Stonewidge Dr Milfred, Ohio 45750
	Tom * Vergen - 575-1522 - Disator Claut Co Witer Risource
~	
~	1735 Hunters Wood Ct. milfed 011-45150

## 2012 Clermont County Planning Commission Applications

Name/Email	Address/Phone	City/Twp
Michelle Heatherton  mpheatherton@zoomtown.com	201-M Doublegate Dr Milford, OH 45150 (p) 513-965-0640 (s) none listed	City of Milford
Edwin J. Karlis - App Incomplete ekarlis@roadrunner.com	478 Elm Dr Cincinnati, OH 45255-5002 (p) 513-752-0915 (s) none listed	Miami Twp
Bryan W. Nieporte bnieport@ford.com	1439 Breckenridge Dr Amelia, OH 45102 (p) 513-947-1079 (s) 513-289-8239	Batavia Twp
George R. Brown grbcssceo@gmail.com	4891 Monterey Maple Grove Batavia, OH 45103 (p) 513-218-3157 (s) 513-724-6265	Jackson Twp
Michael Flaig mflaig5@aol.com	6044 Roudebush Rd Goshen, OH 45122 (p) 513-625-4440 (s) 513-404-9187	Wayne Twp

## 2012 Clermont County Planning Commission Applications

Name/Email	Address/Phone	City/Twp
Robert T. McAdams rmcadams@bhdp.com	4956 Cinnamon Circle Cincinnati,OH 45244 (p) 513-312-7117 cell (s) 513-576-1224 home	Union Twp
Steven C. Coffaro steve.coffaro@kmklaw.com	6582 Oasis Dr Loveland, OH 45140 (p) 513-579-6400 (s) none listed	Miami Twp
Terri L. Loyd tloyd@fuse.net	3819 Portrush Way Amelia, OH 45102 (p) 513-732-3812 (s) 513-910-3769 cell	Union Twp
Donna Cann mcann@zoomtown.com Chosen as Commissioner Uible Alternate	1097 Locust Corner Rd Cincinnati, OH 45245 (p) 513-752-1925 (s) 513-608-0850	Pierce Twp
Ray Sebastian sebastianlr@msn.com	5670 SR 132 Batavia, OH 45103 (p) 513-625-7479 (s) same	Stonelick Twp

#### 2012 Clermont County Planning Commission Applications

Hearsel Gorman, Jr.
<a href="mailto:hearselgorman@gmail.com">hearselgorman@gmail.com</a>
<a href="mailto:Letter">Letter of recommendation from</a>
<a href="mailto:Batavia">Batavia</a> Twp Home Rule Twp
<a href="mailto:Appointment">Appointment</a>

4632 Ross Rd Batavia, OH 45103 (p) 513-253-8170 (s) same Batavia Twp

William E. Gwinn billgwinn2004@yahoo.com Filled out Civil Service App 462 McIntosh Dr Cincinnati, OH 45255 (p) 513-528-1159 (s) 513-276-1991 Union Twp

C-Bill Anderson Doug Royer OHIO DEPARTMENT OF TRANSPORTATION AVIATION

2829 W. Dublin-Granville Road • Columbus, Ohio • 43235-2786

2012 MAR 22 P 12: 07

March 15, 2012

Re: Fiscal Year 2013 Ohio Airport Grant Program - Application, For Edward Res

Dear Airport Sponsor:

The Application Procedure for the FY2013 Ohio Airport Grant Program is now available on the ODOT Office of Aviation web page at: www.dot.state.oh.us/aviation

To access the Application Procedure, go to the Office of Aviation home page, click on "Airports," and then click on "FY2013 Ohio Airport Grant Program - Application Procedure." The Application Procedure web page includes eligibility and selection criteria, as well as all application materials and instructions for applying for a Fiscal Year 2013 Grant.

Other than this announcement, no grant criteria or application material will be sent to airport sponsors. All grant criteria and application material can be downloaded from the web page and then submitted by mail to the Office of Aviation.

The FY 2013 Ohio Airport Grant Program will generally be limited to obstruction removal and pavement resurfacing projects, although special projects will be considered on a case-by-case basis.

The State share of eligible project costs for FY 2013 is 90%. The Program will reimburse 90% of eligible construction and project engineering and inspection costs.

Eligible construction costs include <u>project inspection</u> and <u>construction engineering</u> costs, but do not including engineering <u>design</u> costs. If a Sponsor is going to include <u>project inspection</u> and <u>construction engineering</u> costs in the total that is eligible for reimbursement, then these items should be included in the cost estimates submitted with the original application. Construction engineering project inspection costs cannot be added after the Notice of Project Approval has been issued.

Please note: Since grant payments are <u>reimbursements</u>, the Sponsor must pay 100% of eligible costs to the contractors and consultants (if applicable) <u>before</u> ODOT can reimburse the 90% share.

Also, the Sponsor must pay for 100% of any non-eligible costs associated with the project, such as design engineering, with no reimbursement.

For obstruction removal projects, if easements are required for the removal of obstructions that are not on airport property, such easements must be obtained prior to submission of the application.

#### **Application Information**

Applications must be received by ODOT <u>postmarked not later than May 1, 2012</u>, and should be mailed to the following address:

James Bryant, Administrator Office of Aviation Attn.: Grant Program 2829 W. Dublin-Granville Rd. Columbus, OH 43235-2786

Applications must include all of the material called for the in the <u>Fiscal Year 2013 Ohio Airport Grant Program Application Procedure</u> on the Office of Aviation web site. Your attention is especially directed to the following required material, which should be submitted <u>WITH THE APPLICATION:</u>

- 1. A <u>Resolution</u> from the Applicant's governing body authorizing the submission of the Application.
- 2. A Project Schedule (see Appendix G)
- 3. A <u>Pavement Maintenance Plan</u> (if not previously submitted; see Appendix L)
- 4. A <u>Preventive Pavement Maintenance Work History</u> showing the cost and time of performance of all pavement maintenance (crack sealing, crack repair, seal coating) during the last five calendar years.
- 5. If an easement is required for the removal of obstructions a copy of the fully executed easement must be included with the application.
- 6. Every application must include a copy of the airport's CURRENT or MOST RECENT General Aviation Airport Security Plan prepared according to the Transportation Security Administration Information Publication "Security Guidelines for General Aviation Airports." See Appendix K, "Sample GA Airport Security Plan."

Faxed copies of the grant application will not be accepted. Do not fax copies of the application to the Office of Aviation.

# If you are issued a grant, the deadline for submitting bid tabulations to the Office of Aviation is

## April 1, 2013

If you have any questions regarding the FY 2013 Ohio Airport Grant Program, please contact the David Dennis at 614-387-2352 or Mark Justice at 614-387-2358. Thank you for your efforts on behalf of Ohio's airport system.

Sincerely,

James Bryant

Aviation Administrator

JEB:dd

Enclosure

#### Topic: Possible Amendment to CDBG 2011 Grant in relation to providing funds for Tornado Recovery efforts

#### **Current CDBG 2011 Grant Allocations**

Project	Allocation	Other Funds	
Clermont County Board of Health	\$ 98,900.00	\$26,400 Septic Rehab RLF	
Sewage Facilities Improvement			
Village of Bethel	\$165,800.00	\$12,500 Econ.Dev. RLF*	
South Charity Street Bridge			
Goshen Township	\$105,000.00		
Stormwater Drainage Improve,			
Franklin Township	\$ 99,600.00		
Franklin Road Improvements	1		
Clermont County	\$ 91,900.00		
Countywide Sirens (5 Sirens)			
Fair Housing	\$ 34,700.00		
Administration	\$105,100.00		
Total	\$701,000.00		

Maximum amendment				Minimal Amendment		
Delay following:				Delay following:		
Proj #2	S. Charity Bridge	165,800		Proj #3	Goshen Stormwater	105,000
Proj #3	Goshen Stormwater	105,000		·		
Proj. #4	Franklin Road Improv	<u>99,600</u>		Move additional dollars as follows:		
Subtotal		370,400		Proj. 5	Fair Housing	<u>30,000</u>
			•	Subtotal	_	135,000
Move addition	onal dollars as follows:					,
Proj. 5	Fair Housing	<u>30,000</u>				
(will leave a bal. of 4,700)						
New Subtota	al	400,400				
		ļ				
*We are req	uired to use RLF by end of	year				
Add	Revolving Loan fund	<u> 12,500</u>		ļ		
Revised Subtotal 43		412,900				
						•
With Maximum Amendment could fund:			With Minimal Amendment could fund:			
Home Repai	rs	125,000		Private Own	ier Rehabs	\$105,000
Private Own	er Rehab	210,000		Home Repai	irs	\$ 20,000
Homelessne	ss Prevention	20,000			ess Prevention	\$ 10,000
Slum & Bligh	nt	<u>57,900</u>		Total		\$135,000
Total		412,900				- ,

#### Other funds currently available:

- •We have approximately 125,000 in NSP funds we could utilize for demolition or possibly construct a new home.
- •Current CHIP funds are approximately \$100,000 in POR and \$30,000 in Home Repair there is a waiting list for both home repair and private owner rehab clients

A public hearing is necessary stating the proposed amendment. A 10-day notice must precede the public hearing. Approval to post the ad in the legal section this week would need to be passed by the BCC this Wednesday. If published this Thursday, April 12<sup>th</sup> – could have the public hearing any time from April 23<sup>rd</sup> or beyond.

Any projects that are delayed could be funded during CDBG 2012 – Note: OHCP recommends 4 project limits for 2012

Procedure to amend grant would include letter signed by CEO requesting amendment and submitted to OHCP for approval –if accepted OHCP will provide necessary forms to be signed by CEO and returned to state.